1. Call to Order / Pledge of Allegiance to the Flag.

2. Roll Call: Olivia Vasquez, Rosa Martin, Diane Schweitzer, Debra Nelson, Erik Beermann, Katy Carlson, David Jones, Anthony Medina, Louise Merrill, Aracely Hernandez, Paola Yates and Peter Perez. present 9 absent 2 Quorum yes

3. Approval of Agenda: Diane Schweitzer motion to approve agenda and Peter Perez seconded the motion.

4. Approval of Minutes: No board meeting minutes so we will table minutes until next month

5. Officers’ Reports
   a. President: GAP Appreciation Luncheon and HGSNC was honored
   b. Vice President:
   c. Treasurer: Diane Schweitzer passed out expenditure report for October 2014. David Jones made a motion to approve the October Expenditure Report. Motion seconded by Peter Perez and passed with 8 yes votes (Anthony Medina ineligible to vote). Erik Beermann asked about the HGSNC telephone number and it was suggested that he obtain invoice and funding request form to process the request.
   d. Secretary: Absent

6. Committee Report
   a. Outreach Committee (E. Beerman). Erik is coordinating an Outreach Meeting for Tuesday December 9 at 6:30pm at Polly’s Pies. Peter Perez, Katy Carlson, and Erik Beermann and possibly Dido Miranda to attend as committee members.

7. Old Business: (Discussion and Possible Action on the following items)
   a. Approve expenditure of no more than $500 for Christmas event on Dec. 22nd at the Cheryl Green Center: David discussed help for their Christmas party to pay for food and decoration at the Cheryl Green Center. Diane suggested we have a table representing HGSNC. David Jones and Anthony Medina recused themselves from the meeting during the vote and left the room. Diane Schweitzer made the motion for a NPG grant for Toberman house for the Christmas event and Peter Perez seconded the motion. Rosa Martin felt the amount was too high however after some discussion most felt it was justified. Motion passed with two recusals.
   b. Approve expenditures for a Tamale Christmas dinner, not exceed $250 for HGSNC December 11 General meeting. Discussed a way to bring in more stakeholders/Olivia Vasquez motioned to approve expense and Anthony Medina seconded the motion.
8. New Business: (Discussion and Possible Action on following items)
   a. Creation of new committees: Bylaws, Budget & Finance, and Outreach. Erik Beermann discussed having more committees like many other NC's who have committees. Olivia Vasquez suggested a beautification committee with Louise. Suggestion for committees was tabled to be discussed next month board meeting.

9. Public Comment & Discussion: Peter Perez discussed the idea of slowing speeding cars driving on Denker. David Jones said there was a motorcycle police officer, ticketing people but people got upset because they could not afford to pay the tickets. Katy said we could try to get a people to sign a petition. Louise said that maybe Office Garcinella can help in the problems with Denker speeding. Suggestion was made installing flashing yellow lights. Erik suggested that we contact each city department then we can go direct to that person. It was established that Denker needs more surveillance. Maybe we can have a flashing lights indicate current speed.


11. Adjourn: Parliamentarian Peter Perez made the motion to adjourn and Katy Carlson seconded to adjourn the meeting at 6:46pm.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting (213) 978-1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360., CA 90501, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please e-mail: harborgatewaysouth@gmail.com

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at our website by clicking on the following link: www.harborgatewaysouth.org.

Or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please e-mail: harborgatewaysouth@gmail.com